## Received by NSD/FARA Registration Unit 04/15/2019 12:52:32 PM

U.S. Department of Justice

Washington, DC 20530

OMB No. 1124-0006; Expires May 31, 2020

Exhibit A to Registration Statement
Pursuant to the Foreign Agents Registration Act of
1938, as amended

INSTRUCTIONS. Furnish this exhibit for EACH foreign principal listed in an initial statement and for EACH additional foreign principal acquired subsequently. The filling of this document requires the payment of a filling fee as set forth in Rule (d)(1), 28 C.F.R. § 5.5(d)(1). Compliance is accomplished by filling an electronic Exhibit A form at https://www.lara.gov.

Privacy Act Statement. The filing of this document is required by the Foreign Agents Registration Act of 1938, as amended, 22:U.S.C. § 611 et seq., for the purposes of registration under the Act and public disclosure. Provision of the information requested is mandatory, and failure to provide this information is subject to the penalty and enforcement provisions established in Section 8 of the Act. Every registration statement, short form registration statement, supplemental statement, exhibit, amendment, copy of informational materials or other document or information filed with the Attorney General under this Act is a public record open to public examination, inspection and copying during the posted business hours of the Registration Unit in Washington, DC. Statements are also available online at the Registration Unit is webpage: https://www.fara.gov. One copy of every such document, other than informational materials, is automatically provided to the Secretary of State pursuant to Section 6(b) of the Act, and copies of any and all documents are routinely made available to other agencies, departments and Congress pursuant to Section 6(c) of the Act. The Attorney General also transmits a semi-amulal report to Congress on the administration of the Act which lists the names of all agents registered under the Act and the foreign principals they represent. This report is available to the public in print and online at: https://www.fara.gov.

Public Reporting Burden. Public reporting burden for this collection of information is estimated to average 49 hours per response, including the time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information. Send comments regarding this burden estimate or any other aspect of this collection of information, including suggestions for reducing this burden to Chief, Registration Unit, Counterintelligence and Export Control Section, National Security Division, U.S. Department of Justice, Washington, DC 20530; and to the Office of Information and Regulatory Affairs, Office of Management and Budget, Washington, DC 20503.

Name and Address of Registrant     Lanny Wiles; Address: 5290 Big Island Drive, Unit 1317, Jacksonville, Florida 32246	2. Registration No. 6664
3. Name of Foreign Principal unincorporated advocacy group "Jana Qazaqstan" for free and transparent election in Kazakhstan (co-headed by Bergel Ryskallyev and Serik Meditbekov, Akhmed Kashgeldine is another member)  4. Principal Address of Foreign Principal Address of Foreig	
5. Indicate whether your foreign principal is one of the following:  Government of a foreign country  Foreign political party  Foreign or domestic organization: If either, check one of the following:  Partnership Committee  Corporation Voluntary group  Association Other (specify)	
6. If the foreign principal is a foreign government, state:  a) Branch or agency represented by the registrant  Not Applicable  b) Name and title of official with whom registrant deals  Not Applicable	
7. If the foreign principal is a foreign political party, state:  a) Principal address Not Applicable  b) Name and title of official with whom registrant deals  c) Principal aim Not Applicable	·

Revised 05/17

<sup>1 &</sup>quot;Government of a foreign examply," as defined in Section I(e) of the Act, includes any person or group of persons exercising sovereign de facto or de jure political jurisdiction over any country, other than the United States, or over any part of such country, and includes any subdivision of any such group and any group or agency to which such sovereign de facto or de jure authority or functions are directly or indirectly delegated. Such term shall include any faction or body of insurgents within a country assuming to exercise governmental authority whether such faction or body of insurgents has or has not been recognized by the United States.

8. If the foreign pri	ncipal is not a foreign government or a foreign political party:	
	ne nature of the business or activity of this foreign principal.	
An un	ncorporated voluntary advocacy group for free and transparent election in Kazakhstan, i	neaded by Bergey
Ryskal	iyev.	
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	ender the second	
	foreign principal:	v. in M. M
•	by a foreign government, foreign political party, or other foreign principal a foreign government, foreign political party, or other foreign principal	Yes □ No 図
-	Yes ☐ No 🔯	
Directed by	Yes 🔲 No 🗵	
	by a foreign government, foreign political party, or other foreign principal	Yes 🗆 No 🛭
	y a foreign government, foreign political party, or other foreign principal	Yes 🗆 No 🛭
Subsidized	in part by a foreign government, foreign political party, or other foreign principal	Yes 🗌 No 🗵
	items answered "Yes" in Item 8(b). (If additional space is needed, a full insert page must b	e used.)
Not Applicable		
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foreign principal is a and prominent b	incipal is an organization and is not owned or controlled by a foreign government, foreign pal, state who owns and controls it. In unincorporated group of Kazakh asylees living in London who were former political figurations are not stated in the second of the control of the	ures, public officials,
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	EXECUTION	
information set	ith 28 U.S.C. § 1746, the undersigned swears or affirms under penalty of perjuly that he/she orth in this Exhibit A to the registration statement and that he/she is familiar with the contented entirety true and accurate to the best of his/her knowledge and belief.	has read the us thereof and that such
Date of Exhibit A	Name and Title Signature	
Pare of Emiliary PL	Lanny Wiles	
<u></u>	The state of the s	A

## Received by NSD/FARA Registration Unit 04/15/2019 12:52:25 PM

U.S. Department of Justice

Washington, DC 20530

OMB No. 1124-0004; Expires May 31, 2020

# Exhibit B to Registration Statement Pursuant to the Foreign Agents Registration Act of 1938, as amended

INSTRUCTIONS. A registrant must furnish as an Exhibit B copies of each written agreement and the terms and conditions of each oral agreement with his foreign principal, including all modifications of such agreements, or, where no contract exists, a full statement of all the circumstances by reason of which the registrant is acting as an agent of a foreign principal. Compliance is accomplished by filing an electronic Exhibit B form at https://www.fura.gov.

Privacy Act Statement. The filing of this document is required for the Foreign Agents Registration Act of 1938, as amended, 22 U.S.C. § 611 et seq., for the purposes of registration under the Act and public disclosure. Provision of the information requested is mandatory, and faiture to provide the information is subject to the penalty and enforcement provisions established in Section 8 of the Act. Every registration statement, short form registration statement, supplemental statement, exhibit, amendment, copy of informational materials or other document or information filed with the Attorney General under this Act is a public record open to public examination, inspection and copying during the posted business hours of the Registration Unit in Washington, DC: Statements are also available online at the Registration Unit's webjage: <a href="https://www.lara.gov">https://www.lara.gov</a>. One copy of every such document, other than informational materials, is automatically provided to the Secretary of State pursuant to Section 6(b) of the Act, and copies of any and all documents are routinely made available to other agencies, departments and Congress pursuant to Section 6(c) of the Act. The Attorney General also transmits a semi-annual report to Congress on the administration of the Act which lists the names of all agents registered under the Act and the foreign principals they represent. This report is available to the public in print and online at: <a href="https://www.lara.gov">https://www.lara.gov</a>.

Public Reporting Burden. Public reporting burden for this collection of information is estimated to average 33 hours per response, including the time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information. Send comments regarding this burden estimate or any other aspect of this collection of information, including suggestions for reducing this burden to Chief, Registration Unit, Counterintelligence and Export Control Section, National Security Division, U.S. Department of Justice, Washington, DC 20530; and to the Office of Information and Regulatory Affairs, Office of Management and Budget, Washington, DC 20503.

1. Name of Registrant		2: Registration No.	6664
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3. N	ame of Foreign Principal	As are more as a second state of the second st	· · · · · · · · ·
	incorporated advocacy group "Jana Qazaqst skallyev and Serik Meditbekov, Akhmed Kasl	tan" for free and transparent election in Kazakhsi ngeldine is another member)	an (co-headed by Bergei
	3 42 42 · · · · · · · · · · · · · · · · ·	Check Appropriate Box:	
4. 🔯	The agreement between the registrant and the checked, attach a copy of the contract to this	ne above-named foreign principal is a formal writt s exhibit.	en contract. If this box is
5. 🏻	foreign principal has resulted from an excha	the registrant and the foreign principal. The agre ange of correspondence. If this box is checked, at tial proposal which has been adopted by reference	tach a copy of all pertinent
6: 🗖	contract nor an exchange of correspondence	e registrant and the foreign principal is the result of between the parties. If this box is checked, give ent or understanding, its duration, the fees and exp	a complete description below of
7. Ņe	escribe fully the nature and method of perform	nance of the above indicated agreement or underst	anding.
Ň	ot Applicable		•

FORM NSD-4 Revised 05/17

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8. Describe fully the	activities the registrat	nt engages in or p	proposes to c	ngage in on b	ehalf of the	above forcis	n principal.
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If yes, describe all	such political activities	es indicating, am	ong other thi	ngs, the relati	ons, interes	ts or policies	to be influenced
. 175	means to be employed		* *				
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England, to mem	pers to U.S. Congress,	NGO human ric	ints arouns :	nd others to	he determ	ined as anni	nadagor asyonn in
I will use my cont	acts in the U.S. huma	n rights moveme	ent who are	cnown to be	reliable pro	rionents of l	opnose. Juman rights efforts
and have standin	g within the U.S. State	Department, S	imultaneous	V I will visit a	nd discuss	with my con	tacts within the U.S.
State Departmen	t Human Rights Divisi	on the Principal	s case. At thi	State Depar	tment I wil	l also work t	o identify other allies
in my effort, who	may be new or unfan	niliar with Kazak	hstan humar	rights issue:	s. I will also	disseminate	the information
about the plight	of human rights in Ka	zakhstan and the	e Individuals	associated w	ith the prir	scipal in part	icular, to the
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in accordance with 2	28 U.S.C. § 1746, the t	indersigned swe	ars or affirms	under penalt	v of periory	that be/she	has read the
information set forth	in this Exhibit B to th	e registration sta	tement and t	hat he/she is t	amiliar wit	h the content	s thereof and that such
coments are in other	entirety true and accur	are to the past of	nis/ner knov	vicage and be	enct.		
Date of Exhibit B	Name and Title			Signature			<u> </u>
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7/11/2012	Lanny Wiles			17	11	( A )	•
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Wiles Consulting LLC. 5290 Big Island Dr. Jacksonville FL 32246

#### **Contract for Services**

This contract between Wiles Consulting, LLC and Bergey Ryskaliyev, the client, for political and government relation services will take effect January 1, 2019 for a period not to exceed 4 months unless an extension is agreed upon by both parties.

#### Goals

The goals of the contract agreement will be primarily to position Bergey Ryskaliyev, the client, in a position of being included in the Human Rights International report as prepared and published by The United States Department of State. There may be ancillary issues associated with the client that he may want to pursue under the contract.

#### Strategy

The initial strategy is to use our known contacts in the Human Rights Movement for support of our effort and are known to be reliable proponents of Human Rights efforts and have standing within the US State Department. Simultaneously we will visit our known contacts within the State Department Human Rights Division and begin making our case. At the State Department we will also work to identify other allies in our effort, who may be new or unfamiliar with Kazakhstan Issues. While doing this we will maintain communication with the client for input and feedback.

#### **Objectives**

Our objective are not only to achieve our goal of being included in the US state departments report but we would arrange for Bergey Ryskaliyev, the client, who with his family was forced into exile and sought asylum in England, to tell his story to members to congress, NGO Human rights group and others to be determined as appropriate. This is a compelling story that should be made to the US congress and its committees who have jurisdiction over Human Rights Violations, the fact that not only has he been forced into asylum he and his family have experienced continued intimidation while in England by Kazach authorities. In addition his extended family still living in Kazachstan has experienced harassment by Kazach authorities. This type of harassment resonates very well in the United States.

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#### **Terms of Contract**

The terms of the contract are for a period of 4 months. The fee is 45,000 per month with 3 months in advance due on the receipt of this contract.

Note-wiring instructions have been previously sent via email.

Wiles Consulting LLC

Lanny Wiles, President

4/12/2019

Cogent Law Group Mail - Fwd: Update



Evgenia Sorokina <esorokina@cogentlaw.co>

Fwd: Update

1 message

lanny wiles <a href="mailto:lannywiles1@yahoo.com">lanny wiles <a href="mailto:lannywiles1@yahoo.com">lanny

Fri, Apr 12, 2019 at 7:31 AM

Sent from my iPhone

Begin forwarded message:

From: lanny wiles <a href="mailto:lannywiles1@yahoo.com">lanny wiles <a href="mailto:lannywiles1@yahoo.com">

To: nevo7@protonmail.com

Subject: Update

In addition to update included are two suggested language for insertion into Congressional record that members have

Dear Bergei

I wanted to wait until this weeks work in Washington to address your message

Let me start by saying this has been much slower process than anticipated due to all the extraordinary issue that have consumed Washington. It has taken time to get the proper attention to your issue. This week was big steps we have two members of Congress who will be submitting facts of your case to the official record of Congress. While simultaneously we have talked with the State Department Office that prepares the human rights watch report and a member of Congress is sending a letter to state dept human rights watch office in support of you. I am awaiting possible support next week from The Helsinki Commission to oppose the Kazakhstan's government's unfair treatment of you and others. We have met with or spoken to additional members of Congress and organizations that are interested in your cause.

While this seems like there should be more we are on the right path and again the disarray in Washington has greatly affected the speed of setting meetings and decision making

Language for insertion into record members asked us to suggest

Madam Speaker, I rise today to express my concern with what appears to be a politically motivated prosecution of a former governor of Kazakhstan's western Atyrau region Bergei Ryskaliyev, as well as 22 other people, including Ryskaliyev's family members and colleagues from the western oil-producing region of the country. This sham trial appears to be the next step in the Kazakh regime's efforts to silence legitimate calls of local citizens demanding oil revenue transparency, safe working conditions, and fair pay. Just not long ago, in the country's western oil-producing city of Zhanaozen a peaceful demonstration was crashed by Kazakh police, who opened fire on the protestors, resulting in at least 16 people killed.

The fact that Kazakhstan has a long history of discrediting and even criminally prosecuting members of the ruling elite when they are perceived to be gaining power and prominence, which was the case with Mr. Ryskaliyev during his time in office, points to the possibility of political motivation behind the prosecution. Additionally, independent NGOs and western legal experts who observed the trial, point out that there has been no sufficient evidence to justify the prejudicial findings regarding Mr. Ryskaliyev, essentially denying him a fundamental human right to a fair trial.

The U.S. State Department Human Rights Reports for 2015 corroborates that there is no such thing as judicial independence in Kazakhstan and corruption is evident at every stage of the judicial process.

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4/12/2019,

Cogent Law Group Mail - Fwd: Update

As Kazakhstan is aspiring to be a strategic partner of the United States, I call on my colleagues to join me in urging the State Department to look into the case of Mr. Ryskaliyev prosecution and assure that it will be included in our Government's discussions on promoting democracy in this important part of the world.

Madam Speaker, I rise today to bring to your attention and that of my colleagues a suspicious case of what appears to be a politically motivated prosecution of a former senior Kazakh official, the governor of Atyrau Region Mr. Bergei Ryskaliyev.

The recent firing of the Kazakh government by President Nursultan Nazarbayev, constant discussion of his succession and some reports about the possibility of Nazarbayev's daughter Dariga Nazarbayeva becoming the next president, as well as recent reports by the European transparency groups that link dictator's daughter to alleged multimillion money laundering schemes, raise the question of the democratic future of Kazakhstan. The new prosecution and sentencing in absentia of Mr.Ryskaliyev suggest an aggressive approach by the Regime to silence opposition.

Lanny 202-262-2598